



**District of Columbia  
Health Information Exchange  
Policy Board Sustainability Subcommittee Meeting**

Thursday October 6, 2016  
1:00 PM – 2:30 PM

Location:  
AcademyHealth  
1666 K Street, NW, Suite 1100  
Connect II Conference Room  
Washington, DC 20006

**Subcommittee  
Members  
(Invitees):**

1. Scott Afzal (CRISP)
2. Anderson Andrews (DC Department of Health)
3. Chris Botts (DC Department of Health Care Finance)
4. Sam Hanna (GWU)
5. LaQandra Nesbitt, MD (DC Department of Health)
6. Justin J. Palmer, MPA (DC Hospital Association)
7. Donna Ramos-Johnson (District of Columbia Primary Care Association)
8. Alison Rein (AcademyHealth) – *Subcommittee Chair*
9. Claudia Schlosberg (DC Department of Health Care Finance)
10. Pete Stoessel (AmeriHealth)
11. Allison Viola (Kaiser Permanente)

*DHCF Staff:* Erin Holve, Dena Hasan, Jordan Cooper

**AGENDA**

<b>1. <u>Call to Order</u></b> [1:00 PM]	<i>Alison Rein Chair</i>
<b>2. <u>Re-cap of Outreach Strategy &amp; Prioritization Discussion</u></b> [1:05 – 1:30 PM]	<ul style="list-style-type: none"><li>• Prioritize stakeholder groups (e.g., payers, hospitals,)</li><li>• Determine which organizations should be targeted within each prioritized stakeholder group</li></ul>
<b>3. <u>Outreach Conversation Framing</u></b> [1:30 – 2:00 PM]	<ul style="list-style-type: none"><li>• Review &amp; augment draft outreach questions</li><li>• Consider possible “sample” use cases that could add value for these end users</li></ul>

<b>4. <u>HIEPB Outreach Groups</u></b> [1:45 PM – 2:20 PM]	<ul style="list-style-type: none"> <li>• Select small teams (2-3 Subcommittee or full-Board members) to conduct outreach with specific groups</li> <li>• Identify specific individuals within each target organization and meeting process</li> </ul>
<b>5. <u>Next Steps</u></b> [2:20 PM – 2:30 PM]	<i>Alison Rein</i> <i>Chair</i>
<b>6. <u>Adjournment</u></b> [2:30 PM]	<i>Alison Rein</i> <i>Chair</i>